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LILLIAN I. RUIZ
Director

Agenda

City of Hartford
Permanent Commission on the Status of Hartford Women
Tuesday, February 10, 2009
Human Relations Conference Room
5:00p.m. – 7:00p.m.

1. Call to Order
2. Approval of Minutes- January Minutes
3. Correspondence
4. Treasurer's Report
5. New Business
6. Old Business
7. Announcements
8. Adjournment



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(DRAFT)
Permanent Commission on the Status of Hartford Woman
Minutes – January 13, 2009

In attendance: Commissioners Khadija Shakoora Abdul Salaam, Nyeshia McCauley, Dorothy Lovett Buckley, Carmen Amore, and Pamela J. Mabry, Staff Liason.

The meeting was called to order at 5:05 p.m by Nyeshia McCauley in the absence of Khadija. Dorothy Lovett Buckley agreed to record the minutes in the absence of Tamelia W Joiner, secretary/

Approval of Minutes: The November minutes were approved as written.

Correspondence: A flyer from the Ct. PCSW was distributed announcing Making Women Visible Day "Women, Wages and Economic Recovery" to be held January 28, 2009 from 10- noon at the Legislative Office Building, Room 1D.

Treasurer's Report: A report was distributed indicating only \$100.00 spent with \$2,200.00 remaining.

New Business: Khadija wanted the Commission to hold an event to promote women's heart health in February. After a discussion, a decision was made to see what the Hartford Health Department is doing that we might partner with them. Pamela will call them and email her findings to the Commissioners

The banner for the Commission cannot be reprinted. Nyeshia offered to contact Melissa Kadinsky, a graphic artist, who might be able to donate her services in exchange for recognition by the Commission.

The fourth annual Hartford women's recognition to celebrate Women's History Month will be held in the City Hall atrium from 5-7 p.m. on March 25, 2009, from 5-7 p.m. All past honorees will be listed on the program. Invitations need to be sent to former honorees and commissioners. Nominees for 2009 include the following women: Suzanne Strickland, Elizabeth Horton Sheff, Deborah Barrows, Elba Schulman, Jean Schensul, and Hyacinth Yennie. Nyeshia agreed to draft the invitation for the candidates to submit resumes for the celebration. Each Commissioner will submit names and addresses of nominees to Pamela before January 20, 2009, so she can send out the invitations to the nominees. At our next meeting we will determine the theme for Women's Recognition.

Khadija mentioned that the Permanent Commission on the Status of Hartford Women can raise funds. The Rose Fund would like to partner with us to work on helping women affected by domestic violence.

Discussion on the Women's Festival and Fair centered on the location. Nyesha will contact Hartford Public High as a venue and let Khadija and Pam know by Friday, January 16, 2009. If Hartford Public is not available or too costly, the fair could be held in the City Hall atrium.

Discussion of community television programming was postponed. Carmen thought that we need to focus on Women's History Month and the Women's Fair.

Khadija spoke of the need to find a date in May or June to work with interval house.

Old Business: The coat drive in December at the West End Community Center donated coats to Clark and Wish Schools along with some donated food to be distributed at the schools.

Announcements: The next meeting of the Commission will be held at 5 p.m. February 10, 2009 in the office of Human Relations. Plans for Women's History event and the Women's Fair will be the focus of the discussion. Khadija also wants to talk about Girls in Government and Women to Women

Adjournment: Carmen moved that the meeting be adjourned at 6:50 p.m.